



# Murrieta Public Library Foundation, Incorporated

BOARD OF DIRECTORS MEETING

AGENDA

**Thursday, April 2, 2015 at 1:30 P.M.**

**Heritage Room, Murrieta Library**

**Call to Order**

**Roll Call**

**Approve Minutes of January 14, 2015**

**Information Items:**

**Treasurer's Report:**

**Committee Reports:**

1. Investment Committee.
2. Webmaster.
3. Membership Committee.

**Unfinished Business:**

4. Report on Stay At Home Birthday Ball - Chair Bassler.
5. Donor Appreciation Event.
6. Concert Series.

**New Business:**

**Adjournment**

**Next Meeting: Thursday, July 9, 2015 at 1:30 P.M.**